



DEPARTMENT OF PLANNING AND LAND USE

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BOARD MINUTES

HISTORIC SITES BOARD June 17, 2002

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

- A. Board Administrative Matters and General Information
 - Call to Order

6:37PM

Members Present:

Paul Johnson Carmen Lucas Charles Muse Jim Royle 2 empty seats

Excused Absences:

Margie Warner

• Other General Information

None

B. Conflict of Interest Declaration

None

C. Approval of 04/15/02 Board Minutes

Charles Muse moved that the 4/15/2002 minutes be approved. 2nd by Paul Johnson.

Motion carried.

D. Reports

Education – Paul Johnson

Discussed the potential for holding an education meeting with the City of San Diego in October. Lucinda Woodward of OHP is willing to travel down to lead workshop. Per Lynne Christenson, the City of San Diego typically holds their workshops in October. Contact Angeles Leira to coordinate.

Vacant Seats – Staff

District 1 and District 4 are in the process of appointing replacement members. Applications have been forwarded to these offices. Requested a landscape architect.

Hidden Meadows – Staff

Glenn Russell:

Human Remains were identified during mitigation (data recovery). All work was halted. Coroner contacted who determined the remains to be Native American. The site is considered a cemetery since more than one set of remains were identified. There are probably more in the area. No more data recovery will take place. The site is RPO significant. The project will require a site plan at which time the cemetery will be required to be preserved.

Carmen Lucas:

Would like a date for the site. Also would like to make a site visit.

E. Announcements

None

ITEM 2 - PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment

Issues within the Jurisdiction of the Historical Sites Board not previously heard. Request to speak should be submitted to the hearing staff liaison at the time of the meeting.

Lynne Christenson – County Historian

Resource Updates

Warner Ranch House & Barn (owned by the Vista Irrigation District). Joint venture between Vista Irrigation District (VID) & County Parks to restore the structures. Grants from private sources and VID have been received to restore the structures. A team has been organized to stabilize the resources and produce a Master Plan. Additional applications are out for grants.

Camp Lockett (Buffalo Soldiers, POW Camp) – Campo. State Parks is in the process of acquiring County lands for a new state park. The County is agreeable to this transfer of land. The park is intended to honor the Buffalo Soldiers of World War II and the Italian Prisoners of War.

Agua Caliente County Park. Development will be taking place at this park. A grant has been received to conduct additional work and analyze the archaeological resources. In addition, the grant provides for a monitor to be onsite during soil disturbance.

Heritage Park – Gateway to County Parks. The reservation desk for County Parks is located at Heritage Park.

B. Presentations

Local Register Update – Staff Report

Currently being reviewed by County Counsel. Once complete it will be submitted to the Board of Supervisors for approval

Oak Country Estates – Staff Report

Glenn Russell:

A redesign will be submitted that places the majority of the cultural resources in open space.

Carmen Lucas:

It is important that someone from San Pasqual visit the site. Ronald Flores of Mesa Grande and Dave Telem of San Pasqual, a lineal descendant, made a site visit. Additional visits were made by the repatriation committee and Richard Carrico (project archaeologist).

Pothunting is a concern. A protection program should be implemented.

Ongoing mitigation should include lineal descendants.

Artifacts are typical of San Diego County. If lineal descendants can place a claim on the artifacts, San Pasqual and Mesa Grande should be considered.

Old road may be an old Indian trail.

Jim Royle

Old road is potentially historic. It may be an old Indian trail.

Ronald Flores:

Spoke in favor of preserving the cultural resources located at Oak Country Estates. He will be presenting a report to the Chairman of Mesa Grande Band of Mission Indians.

Dutch Van Dierendock – Chair Ramona Planning Group Supports preservation of the cultural resources.

<u>ACTION ITEMS</u>

None

OTHER

1. Future Agenda Items:

- McRae/Albright Ranch House Historic Designation & Mills Act
- Helix Site Plan Waiver for the replacement of security gates
- Mussey Grade Road Historic Designation
- CAC follow up on the status of the project

A motion was made by Paul Johnson that the meeting be adjour	ned.
2 nd by Carmen Lucas	
Motion carried.	
Meeting adjourned at 7:30 PM.	
APPROVAL OF BOARD MINUTES:	
Chairman, Jim Royle	July 15, 2002
Vice Chairman, Charles Muse	July 15, 2002

<u>ADJOUNMENT</u>

^{*}Audio tapes containing the activities of the meeting are available for review